

**THE NORTH HAVEN BOARD OF EDUCATION  
5 LINSLEY STREET  
NORTH HAVEN, CT 06473  
MINUTES**

Date: January 29, 2015  
5:25 p.m.

**THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT 06473**

Attendance: Anita Anderson, Wesley O'Brien, Randi Petersen, Jennifer Cecarelli, Goldie Adele, Bryan Bogen, Jennifer Caldwell, Matthew Kerzner, Kristine Carling, Director of Finance, Operations and Human Resources, Dana Corriveau, Director of Student Services, Melinda McKenna, Assistant Superintendent, and Robert D. Cronin, Ph.D., Superintendent of Schools.

Absent: Alicia Clapp

1. Budget Workshop
2. Approval of NHMS field trip to the United States Military Academy West Point  
In New York on Saturday, January 31, 2015

Moved: to approve NHMS field trip to the United States Military Academy West Point Approved

MOVED: Jennifer Caldwell  
SECOND: Wesley O'Brien  
AYE: 8  
NAY: 0  
ABSTAIN: 0

- ### 3. Approval of the 2015-2016 Budget

Moved: to approve the 2015-2016 Budget at a 3.5% increase Approved

MOVED: Wesley O'Brien  
SECOND: Matthew Kerzner  
AYE: 8  
NAY: 0  
ABSTAIN: 0

- #### 4. Approval of the Capital Budget

Moved: to approve the 2015-2016 Capital Budget Approved

MOVED: Randi Petersen  
SECOND: Jennifer Cecarelli  
AYE: 8  
NAY: 0  
ABSTAIN: 0

- ## 5. Adjournment

Moved: to adjourn at 6:33 p.m.

MOVED: Anita Anderson  
SECOND: Matthew Kernzer  
AYE: 8  
NAY: 0  
ABSTAIN: 0

Respectfully submitted,

Wesley O'Brien

Wesley O'Brien, Vice Chairman